



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

AFM:LAB  
F. #2015R01725

*271 Cadman Plaza East  
Brooklyn, New York 11201*

August 29, 2022

BY HAND DELIVERY AND ECF

The Honorable Margo K. Brodie  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

The Honorable Frederic Block  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

The Honorable Edward R. Korman  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: United States v. Dmitry Ukrainskiy  
Criminal Docket No. 22-351 (FB)

Dear Chief Judge Brodie, Judge Block, and Judge Korman:

Pursuant to Local Rule 50.3.2, the government hereby notifies the Court that the above-captioned case United States v. Ukrainskiy No. 22-351 (FB) is presumptively related to United States v. Khaimov No. 17-25 (ERK), United States v. Komova No. 17-cr-88 (ERK), and United States v. John Doe No. 17-04-(ERK) (collectively, the “Related Cases”).

Local Rule 50.3.2(b)(1) provides for a “presumption that one case is ‘related’ to another when the facts of each arise out of the same charged criminal scheme(s), transaction(s), or event(s), even if different defendants are involved in each case.” Local Rule 50.3.2(c)(1) directs the United States Attorney’s Office to “give notice to all relevant judges whenever it appears that one case may be presumptively related to another pursuant to Section (b)(1).”

This letter constitutes the notice directed by Local Rule 50.3.2(c)(1). This case is presumptively related to the Related Cases because the facts of United States v. Ukrainskiy arise

out of the same criminal scheme. Specifically, the defendants in the Related Cases were charged with conduct relating to the same conspiracy to steal proceeds from victim bank accounts through the use of malware and other mechanisms.

Respectfully submitted,

BREON PEACE  
United States Attorney

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